



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 8, 2006, the Board took the following action:

39

The following item was called up for consideration:

The Registrar-Recorder/County Clerk's recommendation to approve reimbursement for reasonable actual costs of relocating the families and personal residences of Dean C. Logan and Tim McNamara who have been selected to the executive positions of Chief Deputy and Assistant Registrar-Recorder/County Clerk, Elections Services Bureau, respectively, limited to the services of a commercial moving company, necessary one-way travel expenses, for themselves and their families to the Los Angeles County area, not to exceed the limits specified in the County Code, actual relocation consultant costs if necessary, and temporary housing rental costs up to a total of \$7,000 each; and consideration of Supervisor Knabe's recommendation to approve the relocation expenses, including moving company expenses; one-way travel expenses for the employees and their families to travel to the Los Angeles area; and temporary housing expenses of \$7,000 for each of these two positions on the condition that each of these persons agree that if they voluntarily leave Los Angeles County employment before the third anniversary of their appointment date, that person agrees to reimburse Los Angeles County on a proportional basis; and for the agreement to provide that the relocation expenses shall be deemed a loan with the repayment of one third (1/3) of the loan forgiven after each completed year of service, or a proportion thereof if a full year is not served by the person.

Supervisor Knabe made the following statement:

"The Registrar-Recorder/County Clerk has appointed a new Chief Deputy and Assistant Registrar-Recorder/County Clerk and is requesting approval for relocation expenses for each of these appointments, pursuant to County Code Section 5.40.338, which states '*Any person appointed to a full-time position by the County of Los Angeles may be reimbursed for relocation expenses subject to conditions approved by the Board of Supervisors.*'"

(Continued on Page 2)

Therefore, at the suggestion of Supervisor Knabe, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Registrar-Recorder/County Clerk's attached recommendation was adopted with the following conditions:

1. Approve the relocation expenses, including moving company expenses; one-way travel expenses for the employees and their families to travel to the Los Angeles area; and temporary housing expenses of \$7,000 for each of these two positions on the condition that each of these persons agrees that if they voluntarily leave Los Angeles County employment before the third anniversary of their appointment date, that person agrees to reimburse Los Angeles County on a proportional basis; and
2. Ensure that the agreement shall provide that the relocation expenses shall be deemed a loan with the repayment of one-third (1/3) of the loan forgiven after each completed year of service, or a proportion thereof if a full year is not served by the person.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Registrar-Recorder/County Clerk